

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 2, 2020, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Erdman, seconded by Merrill, and carried to approve the minutes from the February 17, 2020 meeting.

PUBLIC HEARINGS – None

PUBLIC COMMENTS – Julie Bomar and Crystal Halvorson spoke in support of the Dairyland Forum and Rally for Rural America. Julie Bomar also said she was there if Council had any questions on the event.

MOTION made by Traxler, seconded by Sweeny, and carried to approve the submittal of the 2019 MS4 (Municipal Separate Storm Sewer System) Report as presented.

MOTION made by Merrill, seconded by Sutherland, and carried to approve the proposed City Council floor plan on the 1<sup>st</sup> floor and authorize Administration to proceed with the modifications.

NO ACTION TAKEN – Council reviewed the 800 Wilson Avenue monument sign design to include naming the building “City Hall.” Feedback on the design was provided to city staff. The monument sign will be brought back to the City Council in the near future for formal approval.

MOTION made by Solberg, seconded by Erdman, and carried to waive the rules and allow Julie Bomar to speak.

MOTION made by Solberg, seconded by Merrill, and carried to support the Dairyland Forum and Rally for Rural America and to bring the security plan and estimated costs back to the March 16<sup>th</sup> City Council meeting for further review and possible approval.

BUDGET TRANSFER – NONE

MAYOR’S REPORT – The Mayor reminded the Council of the upcoming Red Cedar Watershed Conference at UW-Stout on March 12, 2020.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Bullock, seconded by Sommerfeld, and carried unanimously on roll call vote to approve payment of the following claims:

### **March 2, 2020 Claims**

#### **2020 Claims**

Cardmember Services	\$530.94
Cedar Corp	\$114,470.00
24/7 Telcom	\$3,840.00
<b>TOTAL</b>	<b>\$118,840.94</b>

**2019 Parking Utility Claims**

City Treasurer	\$169.52
<b>TOTAL</b>	<b>\$169.52</b>

**2020 Parking Utility Claims**

Clancy Systems Int'l	\$350.00
IPS	\$360.77
<b>TOTAL</b>	<b>\$710.77</b>

LICENSES – MOTION made by Sweeny, seconded by Merrill, and carried to approve the surrender of the Class “B” beer and “Class B” liquor license from Judith Probst dba Skoog’s Parking and the issuance of the license to Wilson Creek Inn, LLC (dba Wilson Creek Inn).

MOTION made by Erdman, seconded by Sweeny to waive the rules and allow Jim Maguire to speak.

MOTION made by Luther, seconded by Sweeny, and carried to approve the following licenses:

**TEMPORARY Class “B” Beer:**

Menomonie Youth Hockey Assoc. – 3/9/20 Annual Meeting/Awards 620 17<sup>th</sup> St SE

**LICENSE YEAR 2019/2020**

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**OPERATOR:**

Thomas W. Hartnell; Brennen J. Anderson

MOTION made by Bullock, seconded by Luther and carried to adjourn.

Cally Lauersdorf, City Clerk